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AO 245B

(Rev. 09/11) Judgment in a Criminal Case

Sheet 1

UNITED STATES DISTRICT COURT AMES, W. MICCORE

	EASTER	N District of ARKANSA	S PANEZ M: *	CKNINGK, CLERI
UNITED STA	ATES OF AMERICA) JUDGME	NT IN A CRIMINAL	DEP CLEDI
	v.)		
CHRISTO	PHER JACKSON) Case Numb	er: 4:13CR00049-003	l sww
) USM Numb	per: 27473-009	
) Christopher	L. Palmer (retained)	
THE DEFENDANT:		Defendant's Att	orney	
X pleaded guilty to count(s	1 of the felony information		,	
☐ pleaded nolo contendere which was accepted by the	to count(s)			
was found guilty on coun after a plea of not guilty.				
The defendant is adjudicated	d guilty of these offenses:			
Title & Section 8 U.S.C. § § 1349 and 343	Nature of Offense Conspiracy to commit wire fraud,	a Class C Felony	Offense Ended 05/2012	Count 1
The defendant is sen	tenced as provided in pages 2 thro	ough 6 of this	judgment. The sentence is in	mposed pursuant to
the Sentencing Reform Act		ough 0 of this	judgment. The sentence is n	inposed pursuant to
☐ The defendant has been f	ound not guilty on count(s)			
Count(s)	is	☐ are dismissed on the mo	otion of the United States.	
It is ordered that th r mailing address until all fi ne defendant must notify th	e defendant must notify the United nes, restitution, costs, and special e court and United States attorney	States attorney for this distri assessments imposed by this j of material changes in econ-	ct within 30 days of any char udgment are fully paid. If or omic circumstances.	nge of name, residence, dered to pay restitution,
		June 5, 2013 Date of Imposition of June	Igment 5 /	
		Signature of Judge	Velha / hyp	1
		U. S. District Judge Name and Title of Judge	Susan Webber Wright	
		Date 6-7	7-2013	

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(Rev. 09/11) Judgment in Criminal Case Sheet 2 — Imprisonment

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DEPUTY UNITED STATES MARSHAL

DEFENDANT: CASE NUMBER: Christopher Jackson 4:13CR00049-001 SWW

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

THIRTY-THREE (33) MONTHS.					
X	The court makes the following recommendations to the Bureau of Prisons: IF DEFENDANT IS ELIGIBLE AND IF APPROPRIATE FOR DEFENDANT, the Court recommends that defendant be incarcerated in Millington, TN; and that defendant participate in residential substance abuse treatment and educational/vocational programs during incarceration.				
	The defendant is remanded to the custody of the United States Marshal.				
	The defendant shall surrender to the United States Marshal for this district:				
	□ at □ a.m. □ p.m. on				
	as notified by the United States Marshal.				
X	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:				
	X before 2 p.m. on Monday, July 22, 2013 . DEFENDANT ELIGIBLE TO SELF-REPORT.				
	as notified by the United States Marshal.				
	as notified by the Probation or Pretrial Services Office.				
	RETURN				
I have o	executed this judgment as follows:				
	Defendant delivered on to				
a	, with a certified copy of this judgment.				
	UNITED STATES MARSHAL				
	The state of the s				

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(Rev. 09/11) Judgment in a Criminal Case Sheet 3 — Supervised Release

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DEFENDANT: CASE NUMBER: Christopher Jackson 4:13CR00049-001 SWW

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

TWO (2) YEARS.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- X The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- X The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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Sheet 3A — Supervised Release

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DEFENDANT: CASE NUMBER: Christopher Jackson 4:13CR00049-001 SWW

ADDITIONAL SUPERVISED RELEASE TERMS

- 1. Defendant shall contact the U. S. Probation office within 72 hours of release from custody and comply with all mandatory and standard conditions that apply.
- 2. Defendant shall participate, under the guidance and supervision of the U. S. Probation Officer, in a substance abuse treatment program which may include testing, out-patient counseling, and/or residential treatment. Further, defendant shall abstain from the use of alcohol throughout the course of supervision. Defendant shall pay for such treatment as his finances allow.
- 3. Defendant shall participate in some type of self-help programs such as AA or NA under the guidance and supervision of the U. S. Probation Office. Defendant shall waive anonymity and submit documentation to the probation officer to verify attendance.
- 4. Defendant shall disclose financial information upon request of the U.S. Probation Office, including, but not limited to, loans, lines of credit, and tax returns. This also includes records of any business with which defendant is associated. No new lines of credit shall be established without prior approval of the U.S. Probation Office until all criminal penalties have been satisfied.

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(Rev. 09/11) Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties

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DEFENDANT:

Christopher Jackson

CASE NUMBER:

4:13CR00049-001 SWW

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

то	TA	LS	\$	Assessment 100	\$	Fine NONE	-	Restitution 138,605.04
				tion of restitution is demination.	eferred until	An Amended Judg	ment in a Crimin	nal Case (AO 245C) will be entered
	Tł	he defen	dant	must make restitution	(including community	restitution) to the fol	llowing payees in	the amount listed below.
	If the be	the defe e priorite fore the	ndan y ord Unit	t makes a partial payr ler or percentage payr led States is paid.	nent, each payee shall renent column below. Ho	eceive an approxima owever, pursuant to	tely proportioned 18 U.S.C. § 3664(payment, unless specified otherwise i), all nonfederal victims must be p
Rog Attr 250	gers n: S	of Paye Photo A Scott Yie North Po Little Ro	Archi lding plar	5	Total Loss*	Restitutio	n Ordered \$138,605.04	Priority or Percentage
TO	TΑ	LS		\$		\$	138,605.04	
	R	estitutio	n am	ount ordered pursuan	t to plea agreement \$			
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).							
X	T	he cour	dete	rmined that the defen	dant does not have the a	ability to pay interest	and it is ordered	that:
	X	the in	nteres	st requirement is waiv	ed for the	X restitution.		
] the in	iteres	st requirement for the	☐ fine ☐ res	titution is modified a	as follows:	

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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AO 245B (Rev. 09/11) Judgment in a Criminal Case Sheet 6 — Schedule of Payments

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DEFENDANT: CASE NUMBER: Christopher Jackson 4:13CR00049-001 SWW

SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:		
A	X	Lump sum payment of \$ 100 due immediately, balance due		
В		Payment to begin immediately (may be combined with \square C, \square D, or \square F below); or		
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or		
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or		
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or		
F	X	Special instructions regarding the payment of criminal monetary penalties:		
		The restitution imposed is payable during incarceration and supervised release. During incarceration, defendant will pay 50% per month of all funds that are available to him. During residential re-entry placement, payments will be reduced to 10% of defendant's gross monthly income. Beginning the first month of supervised release, payments will be 10% per month of defendant's monthly gross income.		
Unle imp Res _l	ess the risoni ponsi	e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial bility Program, are made to the clerk of the court.		
The	defei	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.		
X	Join	t and Several		
	Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.			
	Res Rob the	titution in 4:13CR00049-001 Christopher Jackson shall be joint and several with 4:13cr00049-002 Steve Bernard by and any other person who has been or will be convicted on an offense for which restitution to the same victim on same loss is ordered.		
	The	defendant shall pay the cost of prosecution.		
	The	defendant shall pay the following court cost(s):		
	The	defendant shall forfeit the defendant's interest in the following property to the United States:		

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.